RESKAMMEL

CAMELFORD TOWN COUNCIL

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19/571

unan

Ordinary Council Meeting - 15th October 2019

Minutes of the Ordinary meeting of the Council held at Town Hall, Market Place

1. To note Councillors present

Cllr Hewlett (Mayor) opened the meeting at 7.00pm with 7 Councillors present: Cllrs, Ackroyd-Johnson, Bond, Burgis, Coombes, Elford, Rathbone, Shaw 19/564

2. To receive Apologies for absence with reasons

Cllrs Rotchell, Grigg, Scawn – personal It was **resolved** to approve the absences

Proposed: Cllr Bond Seconded: Cllr Elford unan 19/565

3. To receive Declarations of Interest & Approve Dispensations

Cllr Hewlett 11b. accounts pecuniary to leave room 19/566

4. Public question time (15 minutes allowed for this)

1 member of the press and 3 of public attended. Alan Brecknell spoke about the carnival market.

19/567

5. To receive and approve the Minutes of:

It was resolved to approve the minutes of the Ordinary Meeting 3rd October 2019

Proposed: Cllr Coombes Seconded: Cllr Ackroyd-Johnson 5-0 (3abs) 19/568

6. To receive Clerk's report

Matters arising from the Minutes. Completion of fish passage works on the Enfield Park weirs - Westcountry Rivers Trust are pleased with the results. Architect's drawing is different to expected. OCM container unit will be delivered soon. All in 1 will be preparing pad. Phase 2 start date wk beg 18 November latest – extra soil will be used to build up the zipwire area. Police cover for Camelford - not managed to recruit PC locally; position is now being advertised nationally. North Cornwall Book festival – CTC had a stall for 2 days. Fingerpost has been installed.

7. Planning

Proposed: Cllr Rathbone

PA19/06089. Land West of 3 Green Meadows. Mr Tim Burnett. Application for approval of reserved matters following outline content under PA19/00444 for the erection of a bungalow with all matters reserved. Cllr Shaw noted that there are no dimensions of the size of bungalow. He stated that the advice is that no more than 50% of the plot/site can be built on. Access is still an issue, 3 or 4 cars potentially. Floor area required – not a lot of space around it.

It was resolved to No comment until further information received

Proposed: Cllr Saw Seconded: Cllr Coombes unan 19/570

PA19/07033. Land Adjacent to Pastures Cottage, Tintagel Road. Mr Mark Benettar. Application for outline planning permission with some matters reserved for the construction of one dwelling, access and landscaping to be considered. Cllr Rathbone noted it was overdevelopment of site — over 50% of the plot. Doesn't blend in with other buildings. Small gardens and recreational space on the other side. Not a very big plot.

It was **resolved** to Object - lack of recreational space

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Chair's Signature	Dated

Seconded: Cllr Shaw

PA19/03239. Unit 2 Highfield Road Ind. Est. Mr R. Cathrae. Change of use of part of the existing building to a convenience store with associated enabling works, access and parking. Cllr Shaw – stop go pedestrian crossing – no dedicated area in the middle to turn right, no safety area for pedestrians accessing through Highfield – accessing across car park. Not enough parking for the site. Cllr Burgis noted that the Co-op will be alienating their customers at Anvil Court. Cllr Shaw noted that many people that walk to the shop from town to its current location, will go in car I this new one. It was **resolved** to Object

Proposed: Cllr Shaw Seconded: Cllr Elford unan 19/572

For Information

PA19/0725. 35 Weeks Rise. Miss E Powell. Extension Approved 19/573

8. Portfolio Reports

a. Mayor's Report – Cllr Hewlett attended Place Shaping event – another event scheduled for November. Assisted Deputy Clerk going through the NDP Consultation. Represented Plastic Free Camelford in discussions at county hall; as part of CC's climate declaration; aiming to become single use plastic free by 2020. The entirety of Cornwall single use plastic free by 2021.

9. Correspondence

- a. Letter from Cornwall Council Notification of Appeal. PA19/03466 Land West of 3 Green Meadows. **Noted** 19/575
- b. Letter from Cornwall Council Notification of undertaking an NDP for the Parish of Forrabury and Minster. **Noted** 19/576

10. Agenda Items

a. It was **resolved** amend charges for car park permits for March 2020 to May 2020 to £10 for a new permit and £5 for an amendment to one.

Proposed: Cllr Bond Seconded: Cllr Ackroyd-Johnson unan 19/577 b. It was resolved to adopt the revised Investment Strategy 2019.

Proposed: Cllr Rathbone Seconded: Cllr Bond unan 19/578 c. To purchase Rotary Hammer Drill and accessories £315. Next agenda 19/579

d. It was **resolved** to purchase extending chainsaw with pole pruner and hedge trimmer, plus other accessories £612.

Proposed: Cllr Elford Seconded: Cllr Coombes unan 19/580 e. It was resolved to approve the application to run market/craft fair at OCM/Market Place.

Proposed: Clir Rathbone Seconded: Clir Ackroyd-Johnson unan 19/581

f. It was **resolved** to grant £2,848 to the Christmas lights committee.

Proposed: Cllr Rathbone Seconded: Cllr Bond unan 19/582

g. It was **resolved** to approve the NDP Consultation Statement and NDP Basic Conditions Statement

Proposed: Cllr Shaw Seconded: Cllr Hewlett unan 19/583

h. It was **resolved** to give CC permission to start Regulation 16 (the legal checks).

Proposed: Cllr Rathbone Seconded: Cllr Ackroyd-Johnson unan 19/584

i. Clerk provided update regarding skatepark railings; namely structural issues with the height of the railings required and the lack of structural integrity of the Scout Hut. It was **resolved** not to install railings at the current time and to mend the cladding as required.

Proposed: Cllr Hewlett Seconded: Cllr Burgis 8-0 (1 abs) 19/585 Clerk to write to Scouts with full explanation.

j. Q2 income and expenditure to budget report excl. staff. **Noted** 19/586

k. To **nominate** a Councillor to a CC task and finish group for developing the family hub in Camelford. No volunteers. Clerk or Deputy Clerk to attend as appropriate. 19/587

11. Accounts

a. Balances at 9th October were **noted**

Current Account £102,810.95
Tracker Account £51,356.64
NS&I £41,543.78

CCLA £80,000.00 19/588

Cllr Hewlett left the room and Cllr Bond took the Chair

b. It was resolved to authorize	orise the payments of Accounts Outstand	ling.	
Staff	October Wages + expenses	BACS	£7,156.75
HMRC	October Tax & NI	BACS	£1,980.38
Cornwall Pensions	October Pension contributions	BACS	£2,192.07
Cornwall Pensions	Annual Pension contribution	BACS	£1,300
Cornwall Council	·		£435
Cornwall Council	Enfield park non-domestic rates	DD	£51
Eventbrite	4 x tree warden event tickets	Debit	£60.00
Jag Signs	Repair and adjustments to banner	BACS	£90.00
Jag Signs	Finger post sign	BACS	£552.00
Plus Net	broadband	DD	£39.42
Julia Downey	Cemetery – statutory paperwork/policy	BACS	£469.60
Camelford Carnival	programme advertising	BACS	£60.00
The Camel's Garden	gardening supplies	Debit	£23.00
Glasdon	13 x bollards and link chain	BACS	£793.51
Bunzl Cleaning and Hygiene	public toilet supplies	BACS	£103.88
Camelot Garage	Fuel for maintenance equipment	BACS	£85.97
Pennon water services	Library water	BACS	£5.50
Barclays	Bank charges	DD	£9.95
Positive Energy	Library Electricity	DD	£143.73
Amazon	Library supplies	Debit	£4.24
A Lawler	web services	DD	£40.00
Pennon water services	Water public toilets	DD	£113.00
British Gas	Enfield Park Electricity	DD	£37.99
Bark UK online	Play bark for Enfield Park	BACS	£329.76
Cllr Hewlett	Mayoral mileage	BACS	£69.60
Cornwall Council	Enforcement September Churchfield	BACS	£123.00
	·	TOTAL	£16,279.35
Proposed: Cllr Rathbone	Seconded: Cllr Ackroyd-Johnson	Unan	19/589
Cllr Hewlett returned and took	the chair		
Income was noted			
Post Office pay in	Car park permits and tickets	AC	£107.80
E Powell	Christmas market	AC	£5
Truro Diocese c/o Savills	Library – Consultation	chq	£25
P Hale	Allotment rent	AC	£22
K Gilbert	Christmas market	AC	£5
		TOTAL	£164.80
			19/590

12. Public Bodies (Admission to Meetings) Act 1960.

It was **resolved** that in view of the confidential or special nature of the business about to be transacted, it is advisable that the press and public be excluded and instructed to withdraw during the discussions for the following items; staffing.

Proposed: Cllr Bond Seconded: Cllr Coombes Unan 19/591

a. The Q2 staff income and expenditure to budget report were **noted** 19/592

13. To note items for 7th November 2019 Agenda.

Old forum building

Drill

Park patrol

Western Power - Christmas lights

Barclays - cash withdrawals - service being removed from post office

The Mayor closed the meeting at 19:56.

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Chair's Signature		Dated